中國汽車內飾集團有限公司

CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0048)

POSITIVE PROFIT ALERT

This is a voluntary announcement made by China Automotive Interior Decoration Holdings Limited (the "**Company**"), together with its subsidiaries, (the "**Group**").

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited management accounts of the Group, the Group is expected to record a substantial increase in profit for the year ended 31 December 2015 as compared to the corresponding period for the year ended 31 December 2014. Such increase was mainly due to the fair value gain on held-for-trading investments of approximately RMB189 million.

The Company is still in the process of finalising its unaudited management accounts for the year ended 31 December 2015. The information contained in this announcement is based only on the preliminary assessment by the management of the Company of the information currently available to the Company and is not based on any figures or information which have been finalised or audited. Shareholders and potential investors are advised to refer to the details of the Group's financial results for the year ended 31 December 2015, which is expected to be published before the end of March 2016.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Automotive Interior Decoration Holdings Limited
Zhuang Yuejin
Chairman

Hong Kong, 4 January 2016

As at the date hereof, the executive directors are Mr. Zhuang Yuejin, Mr. Wong Ho Yin and Ms. Xiao Suni, and the independent non-executive directors are Mr. Mak Wai Ho, Ms. Ng Li La, Adeline and Ms. Sung Kwan Wun.